



## **Florida Trail Riders Executive Committee Meeting minutes:**

*Conference call on October 05, 2011 8:30 p.m.*

*8:32 Meeting called to order by president*

### **Roll Call:**

Ford Snodgrass- President: present

Jack Terrell-Vice President: present

Deborah Broderick-Secretary: present

Jonny Simpkins-Treasurer: present

Mike Belle-Hare Scramble Chairman: present

Rick Dreggors- Motorcross Chairman: not present

Cary Hunt- Enduro Chairman: present

Quorum noted to conduct business

### **Concerns:**

#### **Jack-**

Discussed concerns about complaints of the EMS group's speed through the pits and near spectators at the events. There was also concern about the motor home that was hit by one of the FTR vehicles as well. Jack requests that these individuals tone it down a bit and stop racing through the pits or the clubs' designated parking areas.

Mike spoke with Donny and Carol and discussed the situations. Mike stated that he was told by the Apollo club president that the damage to the motor home would be

covered by the club. Mike also mentioned to them to keep an eye on their speeds through the pits and parking areas.

**Jack-**

He was told by a concerned peewee parent that at some events the peewee parents are being told that they are not allowed on the peewee track at all.

He was concerned about this action and wanted to know what had occurred.

Mike stated that this was all a miscommunication between Donny and the clubs and that it is not being enforced as such and that if parents are on the track Donny and Mike just want them to help all riders and not just their own.

**Jack-**

He asked if the clubs have been pre-billed for the FTR insurance the same way that we did last year.

Jonny stated that was not taken care of by the previous business manager and that he will get on it.

Jack also stated that any policy whether it be the FTR-issued or from other sources has to have Florida Trail Riders, Inc. listed as additionally insured.

**Jonny-**

Pit riding issue at the CFTR Hare Scramble and what the EC's stance is on the situation and what we are going to do about it.

Discussion about the incident led to a **motion by Jonny:**

EC signs a warning letter in regards to pit riding to be sent to all parents of the kids that were involved.

**Jack second.**

More discussion with Mike letting the EC know that he has talked to the parents and has informed them that the entire EC is not happy with what happened no matter if it was off-property or not.

Jack withdrew the second to the motion

Ford stated with no second there is **no motion.**

**Cary –**

Concerned about how busy the schedule is in such that work days are hard to get people to work because they are racing other events. He thinks the schedule needs to have more time in between events to allow for work weekends to accommodate the events.

Jack suggested that the only thing realistically that can take place is to not allow back to back hare scrambles races on the schedule. Because of land issues and sharing properties with hunters and other groups, it is hard for the clubs to meet a schedule that is evenly placed through the season.

After much discussion Ford suggested that at the next sanction meeting, and before, that we insist that the clubs do not schedule back-to-back hare scrambles dates.

**Deborah-**

She requested approval to publish the revised Rule Book.

EC approved the Rule Book for publication.

**Ford-**

Why are the date and the address incorrect for the nominations ballot in the magazine?

Deborah stated that it was a timing issue and an oversight on her part to catch it. There is a blurb on web site stating that the magazine is incorrect but that the web site is correct and that if any show up at the incorrect address they will be forwarded to Bill Drymon immediately.

**Ford-**

He suggested that some of the Land Use Fund money be used to help Dirty Foot Adventures open back up their doors. He suggests that they have a nice riding area and suggests that FTR donate \$1,000 to help them open back up.

Jack stated that to use that money for private land use sets a bad precedence and is going against what the intention of that land use fund was. It is to support public land use. He stated that to use that money to help a for-profit organization is not a good idea.

Mike stated that the use of the money seems to be narrow and therefore does not get used.

Jack stated that if we do this once then that opens the doors to more hand outs to for-profit organizations and not necessarily in support of land use for the public level.

Deborah stated that if this is what we want to do then we need to address the rules around the land use fund so that it allows use of the fund other than public land use. We have to change the rule book and the intentions of the collection of the Land Use Fund and possibly the collections of it all together. We collect that from every member for Land Use activities, not for- profits.

**Jack-**

We presented a draft policy to protect member's personal information that is collected and held on the FTR database. It is our duty as officers and a corporation to protect that data. Each one using or accessing the data needs to sign the policy that states they will protect that information.

**Jack made a motion** that we adopt the policy of sensitive personal information data as drafted.

**Cary seconded it.**

**Vote:**

**Unanimously accepted**

**Jack-**

BM (business manager throughout the minutes) contract

Jack presented a draft contract that was slightly different from the previous one that had input for some changes from the EC. Mostly it established and defined in more detail time lines of duties expected since that seemed to be the issue with the first one used.

**Jonny motioned** to accept the BM contract with the two changes that were discussed, and to post it on the web site ASAP.

**Mike second**

**Unanimously passed.**

**Jack-**

He asked if banquet results are complete.

Jonny stated that there was a serious lack of information that was not and has not been passed down from the banquet committee. He and Deborah have attempted to get the information without much success.

Ford suggested sending him the questions that need to be answered and who to ask and that he will direct them to those individuals and get the information if it is still available.

**Jack-**

Asked if the HS Score Keeper is accessing the FTR database and handling email and telephone inquiries from HS riders.

It appears that Don St. John has elected to not access the database.

Ford told Mike to talk to Don St. John.

Meeting adjourned at 10:45 p.m.

Respectfully submitted by

FTR Secretary

Deborah Broderick